

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: April 19, 2007

Location: Stanley Conference Room, Iowa Workforce Development Building

Hours : 10:00 a.m. – 12:00 p.m. (noon)

Members Participating: Dennis Henderson, Larry Murphy, Randy Osborn, Mary Jensen, Leesa McNeil, Mary Tabor, James Strohman, Robert Sosalla

Members Participating via Conference Call: Darin Raymond, Keith Pick, John Baldwin (DOC)

Others Participating: Dave Meyers, Paul Stageberg, Lisa Michelson, Lu Ann Boom, Mike McDermott, Dave Usery, Zetta Pilch

Others Participating via Conference Call: Liz Pearson

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Dave Heuton, Dennis Anderson, Tom Becker

Actions Taken: 1) By unanimous consent the Committee voted to make the Division of Criminal and Juvenile Justice Planning the Certificate Authority for the CJIS project. 2) By unanimous consent the Committee voted to replace the Application for Appointment of Council exchange to be implemented next fiscal year with the Juvenile Court Services Referral exchange. 3) By unanimous consent the Committee voted to add an additional exchange to compliment the current OWI Complaint exchange. (This new exchange, the OWI Report, is scheduled to be completed by Sept. 30, 2007). 4) By unanimous consent the Committee voted to award the contract for project management and technical consulting services to URL Integration.

Meeting Highlights:

- Dave Meyers gave an informational update involving the following items: 1) The CJIS budget request of \$3.3 million has remained in tact throughout the legislative session so far and it appears at this time that the CJIS project will be fully funded. 2) There was only one proposal received in response to the CJIS RFS for project management and technical consulting services. That proposal was from URL Integration. 3) Paul Stageberg was confirmed by the Senate as the Administrator of the Division of Criminal and Juvenile Justice Planning. 4) The meeting dates for the next CJIS Advisory Committee meetings are May 17 (electronic), June 21 (electronic), July 19 (in-person).
- Mike McDermott from CISCO, Inc., gave a presentation on the status of the enterprise service bus. Mike informed the Committee that the hardware and software had been purchased and that the necessary installation and programming

was proceeding as planned. Additionally, he provided some background information on CISCO and the employees involved with Iowa's CJIS project.

- Dave Usery from URL Integration gave a presentation on the proposal that URL Integration submitted pursuant to the RFS for project management and technical consulting. Among other things Dave discussed the scope of the effort, the methodology to be used, staffing resources, deliverables, etc. After a lengthy question and answer period the Committee voted unanimously to award the project management and technical consulting contract to URL Integration.

Next meeting:

Electronic meeting
Thursday, May 17th
10:00 a.m. – 11:00 a.m.
Location to be determined